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JEANNETTE M. KILLILEA  
Accountant  
216 15th Ave SW  
Largo, FL 33770

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Fray, Gallagher, Restaurant  
(Corporation Name) (Document #)
2. Management, Inc.  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

<b>NEW</b>
<input checked="" type="checkbox"/> Profit
<input type="checkbox"/> NonPro
<input type="checkbox"/> Limited
<input type="checkbox"/> Domes
<input type="checkbox"/> Other

*Please send State  
Copy to:*

JEANNETTE M. KILLILEA  
Accountant  
216 15th Ave S.W.  
Largo, FL 33770  
Voice/Fax 813-581-1034

_____
Officer/ Director
Agent
al
_____

MAR 19 BSB

<b>OTH</b>
<input type="checkbox"/> Annual
<input type="checkbox"/> Fictitious Name
<input type="checkbox"/> Name Reservation

<b>ON/ ION</b>
<input type="checkbox"/> Limited Partnership
<input type="checkbox"/> Reinstatement
<input type="checkbox"/> Trademark
<input type="checkbox"/> Other

300002112643--5  
-03/13/97--01078--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

ARTICLES OF INCORPORATION  
OF  
FRAY, GALLAGHER, RESTAURANT MANAGEMENT, INC.

FILED

97 MAR 13 AM 9:29

TALLAHASSEE STATE  
FLORIDA

ARTICLE ONE

THE NAME OF THE CORPORATION IS FRAY, GALLAGHER, RESTAURANT  
MANAGEMENT, INC.

ARTICLE TWO

THE DURATION OF THE CORPORATION IS PERPETUAL.

ARTICLE THREE

THE NATURE OF THE BUSINESS AND THE OBJECTIVES AND PURPOSES  
PROPOSED TO BE TRANSACTED, PROMOTED, AND CARRIED ON, ARE TO ENGAGE  
IN ANY LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED  
UNDER THE FLORIDA GENERAL CORPORATION ACT.

ARTICLE FOUR

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION IS AUTHORIZED  
TO ISSUE IS FIVE HUNDRED (500) SHARES OF \$2.00 PER SHARE PER VALUE  
COMMON.

ARTICLE FIVE

THE STREET ADDRESS OF THE INITIAL REGISTERED AND PRINCIPAL OFFICE  
OF THE CORPORATION IS 4027 HARRISBURG ST. N.E., ST PETERSBURG, FL.  
33703.

ARTICLE SIX

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF  
DIRECTORS IS:

NAME	ADDRESS
WILLIAM D. FRAY II	4027 HARRISBURG ST. N.E. ST. PETERSBURG, FL. 33703
EDWARD W. GALLAGHER	4582 32ND AVENUE N. ST. PETERSBURG, FL. 33713

ARTICLE SEVEN

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS: WILLIAM D. FRAY II , 4027 HARRISBURG ST. N.E., ST. PETERSBURG, FL. 33703.

IN WITNESS WHEREOF, THE UNDERSIGNED HAS HEREUNTO SET HIS HAND ON THIS 6th DAY OF, March 1997.

William D. Fray II  
INCORPORATOR

STATE OF FLORIDA

COUNTY OF PINELLAS

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS 6th DAY OF March 1997 BY WILLIAM D. FRAY II .

Jeannette M. Killilea  
NOTARY PUBLIC



MY COMMISSION EXPIRES: \_\_\_\_\_

CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED IN COMPLIANCE WITH SAID ACT:

THAT, FRAY, GALLAGHER, RESTAURANT MANAGEMENT, INC. DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL OFFICE, AS INDICATED IN THE ARTICLES OF INCORPORATION, IN THE CITY OF ST. PETERSBURG, STATE OF FLORIDA, HAS NAMED WILLIAM D. FRAY, II, 4027 HARRISBURG ST., N.E., CITY OF ST. PETERSBURG, COUNTY OF PINELLAS, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITH THE STATE.

ACKNOWLEDGEMENT:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISION OF SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE.

BY:

William D. Fray  
REGISTERED AGENT

FILE  
91 MAR 13 AM 9:30  
TALLAHASSEE, FLORIDA